

Village of Phoenix
Regular Board Meeting
Tuesday, October 3, 2017 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present:	Mayor Ryan Wood	Absent Chief Marty Nerber
	Trustee Jennifer Burgess	Village Clerk Roxanne Demo
	Trustee John Musumeci	Attorney Steve Primo
	Trustee David Pendergast	Administrator James Lynch
	Trustee Caleb Sweet	

2 Public in Attendance

Mayor Ryan Wood began the Board Meeting with a salute to the flag at 7:00 PM.

CNY Regional Planning & Development Board – Amanda Mazzoni

LED Streetlight Cost-Benefit Analysis Report

Department Comments

Mayor Wood said the homecoming parade is Thursday, September 21.

Trustee Burgess asked if the Village has done anything historically with the pond on Lock Street.

Administrator Lynch said we've talked about it the last three years. The Village doesn't do anything at the pond, we've received quotes to dredge and irrigate and put in a fountain and it's upwards of \$60,000. It's on our hit list but very costly. He's spoken with Oswego County Soil and Water Commission about it and with turtles, cattails etc. you have to consider all that before disturbing their environment. If the Mayor can get the memorial park grant money moved to the pond there's \$50,000 there that can be used. Phoenix Rising has set aside some money from donations to put toward the pond cleanup; the Village hasn't put anything in the budget for it.

Trustee Musumeci said the DPW have started the sidewalks and they've done a great job.

Trustee Pendergast had nothing.

Trustee Sweet had nothing.

Administrator Comments

Administrator Lynch had nothing.

Attorney Comments

Attorney Primo a few weeks ago we talked about making an offer to Jeff Kline. He's agreeable to accepting a deed for the parcel where the pump house is located and abandonment of the 700 foot right of way together with mutual releases. Kline is just asking for us to pay the recording fee Primo estimated at around \$200. Primo will draft the contract and present it back to the board for approval, then draft and have the deed and release documents executed.

Abstract

Mayor Ryan Wood asked if anyone has any questions or concerns regarding Abstract #15 dated October 3, 2017 in the amount of \$146,067.75. Trustee Musumeci made the motion to approve, general fund vouchers 461-488; water fund vouchers 463-486; sewer fund vouchers 462-480; capital water/sewer vouchers 466,470; library fund vouchers 89-96 and trust and agency fund vouchers 106-117, seconded by Trustee Sweet. All ayes.

Motion was made by Trustee Sweet to approve September 5, 2017 meeting minutes, seconded by Trustee Burgess. All ayes. Motion was made by Trustee Burgess to approve September 19, 2017 meeting minutes, seconded by Trustee Pendergast. All ayes

Public Comments

There were no public comments.

Motion was made by Trustee Sweet to adjourn the regular meeting at 7:50pm, seconded by Trustee Burgess. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer